



**Roanoke County  
Board of Supervisors  
Agenda**

**July 26, 2011**

Good afternoon and welcome to our meeting for July 26, 2011. Regular meetings are held on the second and fourth Tuesday at 3:00 p.m. Public hearings are held at 7:00 p.m. on the fourth Tuesday of each month. Deviations from this schedule will be announced. The meetings are broadcast live on RVTN, Channel 3, and will be rebroadcast on Thursday at 7:00 p.m. and on Saturday at 4:00 p.m. Our meetings are now closed-captioned, so it is important for everyone to speak directly into the microphones at the podium. Individuals who require assistance or special arrangements to participate in or attend Board of Supervisors meetings should contact the Clerk to the Board at (540) 772-2005 at least 48 hours in advance. Please turn all cell phones off or place on silent.

**A. OPENING CEREMONIES (3:00 p.m.)**

1. Roll Call
2. Invocation: Reverend Scot Finley, Minister of Senior Adults  
Bonsack Baptist Church
3. Pledge of Allegiance to the United States Flag

**B. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**

**C. PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND AWARDS**

1. Recognizing Fire and Rescue for receiving two (2) Regional Emergency Medical Services (EMS) Awards (Richard E. Burch, Jr., Chief of Fire and Rescue)
2. Resolution of Appreciation to Genevieve Henderson of the Back Creek Civic League for her service to Roanoke County (Eddie "Ed" Elswick, Supervisor)

D. BRIEFINGS

E. NEW BUSINESS

1. Request to purchase three (3) fire vehicles and appropriate \$1,600,000 of future equipment lease proceeds (Richard E. Burch, Chief of Fire and Rescue; Rebecca Owens, Director of Finance)
2. Request to adopt a resolution declaring intent to reimburse expenditures for the purchase of three (3) fire vehicles from future equipment lease proceeds (Rebecca Owens, Director of Finance)
3. Request to re-appropriate \$27,000 for needed improvements and repairs at Mount Pleasant Library, Vinton Magisterial District (Diana Rosapepe, Director of Library Services; Diane D. Hyatt, Assistant County Administrator)

F. REQUEST FOR PUBLIC HEARINGS AND FIRST READING OF REZONING ORDINANCE-CONSENT AGENDA: *Approval of these items does not indicate support for, or judge the merits of, the requested zoning actions but satisfies procedural requirements and schedules the Public Hearings which will be held after recommendation by the Planning Commission*

1. The petition of the Roanoke County Economic Development Authority to remove the proffered conditions on approximately 59.13 acres zoned I-1C, Low Intensity Industrial, District with conditions, located at 4022 Integrity Drive and 4050 Integrity Drive, Vinton Magisterial District
2. The petition of the Roanoke Council of Garden Clubs, Inc. to amend the proffered conditions on approximately 2.6 acres zoned C-1C, Commercial, District with conditions, and to obtain a special use permit for religious assembly, located at 3640 Colonial Avenue, Cave Spring Magisterial District

G. FIRST READING OF ORDINANCES

1. Ordinance amending the Roanoke County Zoning Ordinance by the addition of amendments relating to Large and Utility Wind Energy Systems, including amendments to Section 30-29 "Use Types; Generally," Various Sections In Article III "District Regulations," and a new Section 30-87-7 "Wind Energy System, Large; and Wind Energy System, Utility" in Article IV. "Use and Design Standards" (Paul M. Mahoney, County Attorney)
2. Ordinance authorizing the purchase of approximately 0.454 acre of real estate (Tax Map No. 87.07-3-7) adjacent to the Roanoke County Administration Center from Franklin Real Estate Company, Cave Spring Magisterial District, and appropriating \$40,000 from the Minor Capital Fund (Paul M. Mahoney, County Attorney)

3. Ordinance amending Chapter 13 – “Offences-Miscellaneous” Article I – “In General” of the Roanoke County Code to provide for regulation of pneumatic guns in Roanoke County (Paul M. Mahoney, County Attorney)

#### H. APPOINTMENTS

1. Capital Improvement Program (CIP) Review Committee (appointed by District)
2. Clean Valley Council
3. Parks, Recreation and Tourism Advisory Commission (appointed by District)

#### I. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED BY THE BOARD TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

1. Approval of minutes – June 28, 2011
2. Request to accept and appropriate \$10,000 in additional contributions from Catawba Volunteer Fire Department toward the Catawba Mini-Pumper purchase
3. Confirmation of appointments to the Parks, Recreation and Tourism Advisory Commission; Roanoke Valley Sustainability Consortium Steering Committee

#### J. REQUESTS FOR WORK SESSIONS

#### K. REQUESTS FOR PUBLIC HEARINGS

#### L. CITIZENS' COMMENTS AND COMMUNICATIONS

#### M. REPORTS

1. General Fund Unappropriated Balance
2. Capital Reserves
3. Reserve for Board Contingency

4. Treasurer's Statement of Accountability per Investment and Portfolio Policy as of June 30, 2011
5. Accounts Paid–June 2011
6. Report of Claims Activity for the Self-Insurance Program
7. Quarterly End of the Year Report – Community Development Activities
8. Proclamation signed by the Chairman

N. **WORK SESSIONS**

1. Work session on the Inmate Work Program (Daniel R. O'Donnell, Assistant County Administrator, Michael Winston, Sheriff)
2. Work session on an ordinance amending Chapter 13. – "Offenses-Miscellaneous" providing for an urban archery deer season in Roanoke County (Paul M. Mahoney, County Attorney)

O. **CLOSED MEETING, pursuant to the Code of Virginia as follows:**

1. Section 2.2.3711.A.1. Discussion concerning the appointments to the Economic Development Authority; South Peak Community Development Authority; Virginia's First Regional Industrial Facility Authority; Virginia Western Community College Board

**EVENING SESSION**

P. **CERTIFICATION RESOLUTION**

Q. **PUBLIC HEARING AND SECOND READING OF ORDINANCES**

1. The petition of Angelo R. Gianni, Jr. to obtain a Special Use Permit in a R-1, Low Density Residential, District for a multiple dog permit on 1.02 acres, located at 6539 Fairway View Trail, Windsor Hills Magisterial District (Philip Thompson, Deputy Director of Planning)

R. **CITIZENS' COMMENTS AND COMMUNICATIONS**

S. **REPORTS AND INQUIRIES OF BOARD MEMBERS**

1. Eddie "Ed" Elswick
2. Charlotte A. Moore
3. Michael W. Altizer
4. Richard C. Flora
5. Joseph B. "Butch" Church

T. ADJOURNMENT